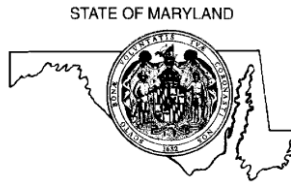


Marilyn Moon, Ph.D.
CHAIR



Rex W. Cowdry, M.D.
EXECUTIVE DIRECTOR

MARYLAND HEALTH CARE COMMISSION
4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215
TELEPHONE: 410-764-3460 FAX: 410-358-1236

Thursday, January 17, 2008
1:00 p.m.

FINAL AGENDA

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Executive Direction
- Center for Information Services and Analysis
- Center for Health Care Financing and Policy
- Center for Long-Term Care and Community-Based Services
- Center for Hospital Services
- Center for Health Information Technology

3. ACTION: Hearing on Motion to Compel Acceptance of Letter of Intent Submitted by St. Agnes Hospital

4. ACTION: Certificate of Need – Modification - Washington County Hospital,
Docket No. 04-21-2146

5. ACTION: Primary PCI Waiver - Howard County General Hospital, Docket No. 07-13-0018 WR

6. LEGISLATIVE UPDATE: Discuss SB 65 “Health Insurance – Small Group Market – Coverage of Child Dependents”

7. PRESENTATION: Long Term Care Family Satisfaction Survey

8. PRESENTATION: Characteristics of Employers and Sponsored Health Insurance: Results from the Medical Expenditure Survey: Insurance Component

9. PRESENTATION: State Health Care Expenditures for 2006

10. ADJOURNMENT